

PARKS AND PLAYGROUND

January 4, 2016

6:00 P.M.

The City of Lawrenceburg Parks Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, Aaron Cook, Paul Seymour Jr., Fire Chief Johnnie Tremain, Police Chief Don Combs, City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

President Mollaun stated that he had the following general announcements:

- *There will be no further meetings held in January, due to holiday and schedule conflicts.
- *The next set of Council meetings will be held on 2/1/16
- *In order to prepare properly for each agenda, a new cutoff date for items to be added will be noon on the Monday prior to the next scheduled meeting date.
- *A new citizen's approval board will be set up to discuss Agner Hall issues. This will be a 5 member board. Those that are interested may contact the Mayor's office.

ADMINISTRATIVE

Motion to approve the minutes from previous meeting.

Motion: Aaron Cook

Second: Paul Seymour

Motion carried.

Committee Reports

No Reports.

NEW BUSINESS

No New Business

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Anthony Abbott

Second: Paul Seymour

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.